

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

GORDON ERNST

Case No.

19 cr 1008

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) GORDON ERNST

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
 ☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA

Issuing officer's signature

M. Page Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
DONNA HEINEL

Case No.

19cr 10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) DONNA HEINEL

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

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Date: 03/05/2019

City and state: Boston, MA

Issuing officer's signature

M. Page Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
LAURA JANKE

Case No. 19cr10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) LAURA JANKE
who is accused of an offense or violation based on the following document filed with the court:

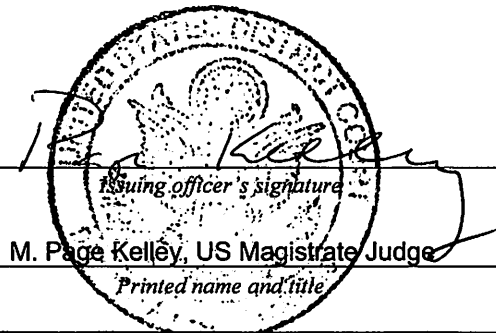
- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA



Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
ALI KHOSROSHAHIN

Case No.

19cr 10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) ALI KHOSROSHAHIN

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
 ☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of the Court

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Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA



Issuing officer's signature

M. Page Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
STEVEN MASERA

Case No.

19cr10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) STEVEN MASERA

who is accused of an offense or violation based on the following document filed with the court:

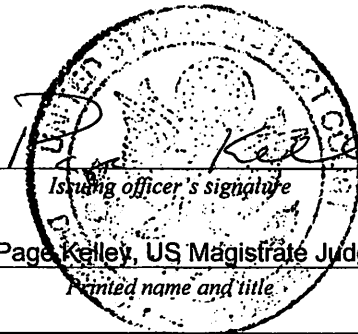
- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA



Issuing officer's signature

M. Page Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
MIKAELA SANFORD

Case No.

19cr10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) MIKAELA SANFORD

who is accused of an offense or violation based on the following document filed with the court:

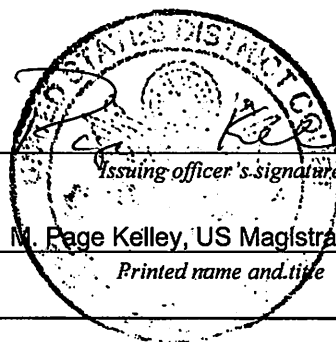
- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA



Issuing officer's signature

M. Page Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
MARTIN FOX

Case No.

19cr10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) MARTIN FOX

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA



Issuing officer's signature

M. Page Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
IGOR DVORSKIY

Case No. 19cr10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) IGOR DVORSKIY
who is accused of an offense or violation based on the following document filed with the court:

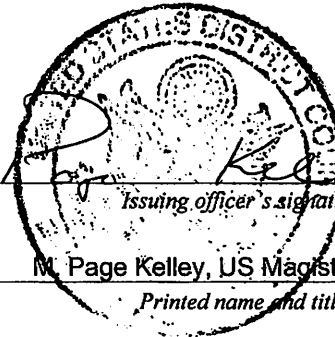
- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA



Issuing officer's signature

M. Page Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
LISA "NIKI" WILLIAMS

Case No.

19cr10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) LISA "NIKI" WILLIAMS
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA



Issuing officer's signature
M. Page Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEAL

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America
v.
WILLIAM FERGUSON

Case No.

19cr10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

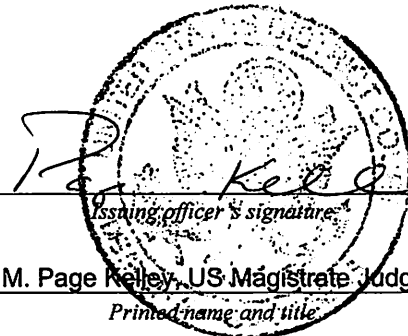
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) WILLIAM FERGUSON

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019City and state: Boston, MA

Issuing officer's signature

M. Page Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
JORGE SALCEDO

Case No. 19cr10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) JORGE SALCEDO,
who is accused of an offense or violation based on the following document filed with the court:

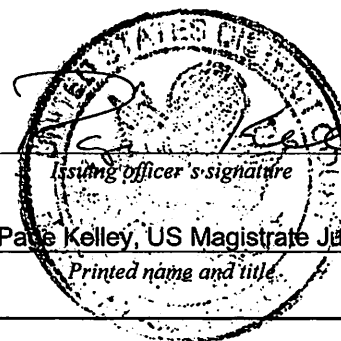
- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
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Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA



Issuing officer's signature

M. Paige Kelley, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.
JOVAN VAVIC

Case No.

19cr10081

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) JOVAN VAVIC

who is accused of an offense or violation based on the following document filed with the court:

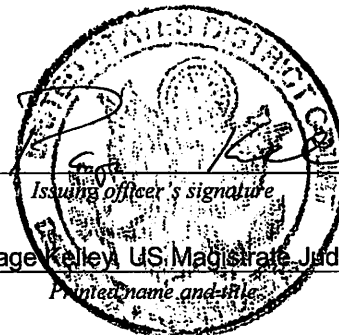
- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
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This offense is briefly described as follows:

Conspiracy to commit racketeering (18 USC 1962(d))

Date: 03/05/2019

City and state: Boston, MA



Issuing officer's signature

M. Page Kelley, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

SEALED